1 MICHAEL F. HERTZ Acting Assistant Attorney General DOUĞLAS N. LETTER 2 Terrorism Litigation Counsel JOSEPH H. HUNT Director, Federal Programs Branch 4 ANTHONY J. COPPOLINO Special Litigation Counsel 5 ALEXANDER K. HAAS (SBN 220932) Trial Attorney 6 U.S. Department of Justice Civil Division, Federal Programs Branch 20 Massachusetts Avenue, NW, Rm. 6102 7 Washington, D.C. 20001 Phone: (202) 514-4782—Fax: (202) 616-8460 8 Attorneys for the United States of America 9 UNITED STATES DISTRICT COURT 10 NORTHERN DISTRICT OF CALIFORNIA 11 No. M:06-cv-01791-VRW IN RE NATIONAL SECURITY AGENCY TELECOMMUNICATIONS RECORDS 12 UNITED STATES' OPPOSITION TO LITIGATION 13 ADMINISTRATIVE MOTION TO **DEFER BRIEFING** 14 This Document Relates To: Courtroom: 6, 17th Floor Judge: Hon. Vaughn R. Walker 15 *United States v. Rabner, et al.* (07-1324); *United States v. Gaw, et al.* (07-1242); Hearing: March 26, 2009 United States v. Adams, et al. (07-1323); 16 *United States v. Palermino, et al.* (07-1326); 17 United States v. Volz, et al. (07-1396); Clayton, et al. v. AT&T Communications of the 18 Southwest, Inc., et al. (07-1187) 19 On December 23, 2008, United States filed an eight-page motion for summary judgment 20 in the above-captioned state cases pursuant to Section 803 of the FISA Amendments Act, 50 21 U.S.C. § 1885b. Section 803 is an express preemption statute enacted by Congress to 22 specifically preclude state attempts to investigate the alleged intelligence activities of the United 23 States, through, among other things, state demands for the disclosures of certain information 24 from Electronic Communication Service Providers. It is clearly applicable here. 25 The United States contacted counsel in the state cases in an attempt to agree upon a 26 modified schedule for briefing and a hearing on this motion. The United States proposed that 27 28 <sup>1</sup> Because the first available motion date for the Court was in late-March, the ordinary operation of Local Rule 7 would have given the states nearly three months to oppose the eight-United States' Opposition to Administrative Motion to Defer Briefing (MDL No. 06-CV-1791-VRW)

the states respond to the motion by mid-February with the United States reply due in mid-March. The states refused and instead advised they would seek to put off the United States' motion entirely through the instant administrative motion. The states' motion is meritless and should be denied. The Government requests that the Court enter the briefing schedule set forth below.

The only basis cited by the states for their refusal to brief the issues related to Section 803 is that a separate matter is now *sub judice—i.e.*, whether Section 802 of the FAA requires dismissal of claims against electronic communication service providers brought by private litigants. A delay in the state cases to await the outcome of that question would be unwarranted. Sections 802 and 803 of the FAA serve different purposes and operate independently from one another. Indeed, regardless of how the Court rules with respect to Section 802, Section 803 would still operate to preempt the state authority at issue and would require entry of judgment for the United States in these cases. The States have identified no reason to halt briefing on the United States' motion in light of the Section 802 issue now under submission.<sup>2</sup>

Accordingly, the states' administrative motion should be denied, and the United States requests that the court enter the following schedule for consideration of its motion

**February 18, 2009:** Consolidated Brief of the States in response to United States' Summary Judgment Motion under Section 803;

March 4, 2009: Consolidated Brief of the Telecommunication Carrier Defendants in Response to the Motion and Opposition of the Federal and State Parties

March 18, 2009: United States' Reply in Support of Its Motion under Section 803

April 1, 2009: Hearing on the United States' Motion under Section 803 (this hearing date

has been set by the Court previously)

## **CONCLUSION**

For the foregoing reasons, the Court should deny the administrative motion to defer

page motion and then given the United States seven days to reply.

<sup>&</sup>lt;sup>2</sup> Even if Section 802 had any bearing on resolution of the state cases under Section 803, that matter could be addressed through supplemental briefing after the Court ruled on Section 802 without delaying the motion on Section 803 preemption.

1	briefing on the United States' motion for summary judgment in the state cases and enter the	
2	foregoing briefing schedule.	
3	Dated: January 21, 2009	Respectfully Submitted,
4		MICHAEL F. HERTZ Acting Assistant Attorney General
<ul><li>5</li><li>6</li></ul>		DOUGLAS N. LETTER Terrorism Litigation Counsel
7		JOSEPH H. HUNT Director, Federal Programs Branch
9		ANTHONY J. COPPOLINO Special Litigation Counsel
10		/s/ Alexander K. Haas ALEXANDER K. HAAS (SBN 220932)
11		Trial Attorney
12		United States Department of Justice Civil Division, Federal Programs Branch 20 Massachusetts Avenue, NW, Rm. 7142
14		Washington, D.C. 20001 Phone: (202) 305-9334—Fax: (202) 616-8460 Email: alexander.haas@usdoj.gov
15		Attorneys for the United States of America
16		
17		
18 19		
20		
21		
22		
23		
24		
25		
26		
27		
28		